

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

February 9, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Audrey Rogers, Vision Ministries Outreach.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 2/3/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (3/2).

6. **COUNTY ADMINISTRATOR**

Classification and Compensation Matters

The County Attorney's Office requests approval to create nine Position Control Numbers (PCNs) as follows. There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	3147/Criminal Investigator – AZ Post Certified - CA	P4
4	3115/Attorney	R1
1	3143/Legal Secretary	P2
1	3145/Paralegal	P3
1	3139/Legal Processing Support - CA	P2
1	3162/Administrative Services Specialist – CA	P4

Motion carried to approve (5/0).

***** HEARINGS *****

DEVELOPMENT SERVICES

Rezoning

UNFINISHED BUSINESS (RM 12/15/09 and RM 1/19/10)

7. Co9-07-20, SAHUARITA CORNERS L.P./EQUIVEST PROPERTIES L.P. – KOLB ROAD REZONING
Request of Sahuarita Corners L.P./Equivest Properties L.P., represented by The Planning Center, for a rezoning of approximately 149.7 acres from RH (Rural Homestead) to CR-1 (Rural Residential) on property located at the northwest corner of Sahuarita Road and the Kolb Road alignment. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co20-00-20. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Spendiarian and Richey voting Nay) to recommend **DENIAL**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Without objection, this item was continued to 4/6/10.

NEW BUSINESS

Conditional Use Permit

8. P21-09-037, ROGERS - N. MUSKET RD.
Request of Roxanna Rogers on property at 11425 N. Musket Rd., in the GR-1 zone, for a Conditional Use Permit for a roping arena with amplification and mounted shooting. Chapter 18.97, in accordance with Section 18.14.030.B.22 of the Pima County Zoning Code, allows a roping arena with amplification and mounted shooting as another conditional use which is similar in type, scale and intensity to other listed conditional uses. Roping arena with amplification and mounted shooting is a Type II Conditional Use in GR-1. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve (5/0).

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 2/3/10

TIME POSTED: 5:00P.M.

CONSENT CALENDAR, FEBRUARY 9, 2010

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 32, approving an Intergovernmental Agreement with the City of Tucson, to provide joint procurement and management of service providers for the Homeless Prevention and Rapid ReHousing Program, for the term of 9/1/09 to 9/30/12, HUD Fund, no cost (01-70-T-142704-0909)
2. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program for the term of 12/31/09 to 12/31/10, CDBG Fund, no cost (01-70-M-141622-1008)

B. Community Services, Employment and Training

3. Loyola Associates, Amendment No. 3, to provide consultant services for grant writing, planning, evaluation, research and extend contract term to 1/31/11, U.S. Department of Labor and WIRED Grant Funds, contract amount \$70,000.00 (07-69-L-140774-0208)
4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 4, to provide employability skills workshops and amend scope of work, U.S. Department of Labor and WIA Grant Funds, contract amount \$30,000.00 (11-69-G-141103-0908)
5. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide employer outreach services to One Stop participants and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$10,350.60 (07-69-G-141333-1008)
6. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 1, to provide workforce development services and amend scope of work, WIA Grant Fund, contract amount \$30,000.00 (07-69-P-142040-0709)
7. Tucson Urban League, Inc., to provide work experience and outreach services for the term 12/1/09 to 5/31/10, U.S. Department of Labor and Arizona Department of Economic Security Funds, \$72,212.40; General Fund, \$8,000.00, total contract amount \$80,212.40 (07-69-T-142706-1209)

8. Tucson Youth Development (TYD), to provide work experience and outreach services for the term 12/1/09 to 5/31/10, U.S. Department of Labor and Arizona Department of Economic Security Funds, \$260,777.00; General Fund, \$19,000.00, total contract amount \$279,777.00 (07-69-T-142707-1209)

C. County Administrator

9. RECON Environmental, Inc., Amendment No. 4, to provide biological consultant services for the Sonoran Desert Conservation Plan, extend contract term from 1/15/10 to 6/16/11 and amend contractual language, General Fund, contract amount \$20,000.00 (07-30-R-135528-0105)

D. County Attorney

10. Howard Baldwin, Esq., Amendment No. 3, to provide legal advice and representation relating to the Boards of Adjustment and extend contract term to 1/30/12, Board of Supervisors Contingency Fund, contract amount \$10,000.00 (17-02-B-139388-0207)
11. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal representation services with respect to retention or destruction of ballots from the May 16, 2006 Pima County Special Election and extend contract term from 1/7/10 to 1/6/12, Board of Supervisors Contingency Fund, contract amount \$50,000.00 (17-02-G-141173-0708)

E. Environmental Quality

12. Arizona Department of Environmental Quality, Amendment No. 12, to provide investigation and monitoring of private wells, amend contractual language and extend contract term to 6/30/11, EPA and ADEQ Grant Funds, contract amount \$2,000.00 revenue (01-51-A-123566-1097)

F. Facilities Management

13. Level 3 Communication, L.L.C., Amendment No. 7, to provide a lease agreement and extend contract term to 2/28/13 for 33 N. Stone Avenue, Suite Nos. 1610 and 1620, contract amount \$155,217.57 revenue (04-13-W-141938-0284)

G. Health Department

14. Arizona Department of Health Services, Amendment No. 4, to provide screening services under the Well Woman Healthcheck Program and amend scope of work, State Grant Fund, contract amount \$142,500.00 decrease (01-01-A-139726-0707)

15. Arizona Department of Health Services, Amendment No. 2, to provide services under the Tuberculosis Control Program for the term 1/1/10 to 12/31/10 and amend contractual language, State Grant Fund, contract amount \$87,909.00 revenue (01-01-A-140692-0108)
16. Pima Prevention Partnership, Inc., Amendment No. 2, to provide education services for Teen Pregnancy Prevention and extend contract term from 1/10/10 to 12/31/10, ADHS Grant Fund, contract amount \$100,000.00 (07-01-P-141930-0509)
17. Arizona Family Planning Council, to provide services to Family Planning Program for the term 1/1/10 to 12/31/10 and amend scope of work, Arizona Family Planning Council Fund, contract amount \$823,836.00 revenue (02-01-A-142703-0110)

H. Office of Court Appointed Counsel

Award

18. Increase in Award in the amount of \$30,000.00 to Thomas Norton, for B503469, Amendment No. 2, to provide juvenile contract attorney services and extend contract term to 9/30/11. Funding Source: General Fund.

I. Pima Health System

19. Presidio Surgical Group, P.C., Amendment No. 6, to provide surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135766-0405)
20. Presidio Health Associates, L.L.C., d.b.a. Catalina Healthcare Center, Amendment No. 4, to provide long term care services for the term 11/1/09 to 10/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,500,000.00 (18-15-P-137017-1005)
21. Presidio Health Associates, L.L.C., d.b.a. Catalina Healthcare Center, Amendment No. 5, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-137017-1005)
22. Oscar Rojas, M.D., Amendment No. 4, to provide pediatric primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-137205-0106)

23. Dialysis Clinic, Inc., Amendment No. 4, to provide dialysis and laboratory services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-D-140018-1007)
24. Dialysis Clinic, Inc., Amendment No. 5, to provide dialysis and laboratory services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-140018-1007)
25. United Seating and Mobility, L.L.C., Amendment No. 2, to provide customized durable medical equipment and amend contractual language, PHCS Enterprise Fund, no cost (07-15-U-141139-0708)
26. NSI - Nursing Service, Inc., Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-N-142065-0709)
27. Sunrise Senior Living Management, Inc., d.b.a. Sunrise Home Care, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost. (07-15-S-142114-0709)
28. Urological Associates of Southern Arizona, P.C., Amendment No. 1, to provide urology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-142266-0909)

J. Procurement

Award

29. Low Bid: Award of Contract, Requisition No. 1001105, in the amount of \$356,160.00 to the lowest responsive bidder, R.K. Sanders, Inc. (Headquarters: Phoenix, AZ) for the replacement of roof and heating, ventilating and air-conditioning (HVAC) units at the Joyner-Green Valley Library. The contract is for a six-month period and may be extended for project completion. Funding Source: Capital Project Fund. Administering Department: Facilities Management.

K. Sheriff

30. Bureau of Land Management, Amendment No. 1, to provide law enforcement personnel services and amend contractual language, Federal Fund, no cost (01-11-B-142562-1008)
31. Bureau of Land Management, Amendment No. 2, to provide law enforcement personnel services for the term 10/1/09 to 9/30/10, Federal Fund, contract amount \$10,000.00 revenue (01-11-B-142562-1008)

L. Regional Wastewater Reclamation

- 32. Fidelity National Title Agency Trust No. 30226, to provide for a Connection Fee Credit Agreement, RWRD Enterprise Fund, no cost (14-03-F-142716-0210)

2. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kryder, Richard D.	010	REP
Freiman, Scott	064	REP
Nevins, Donald L.	202	REP
Miller, Alyson	382	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Massee, James L.	089	REP
Ripley, Phyllis A.	115	REP
Moerkerken, Adriana	127	REP
Coyle, Jennifer C.	129	REP
Kreutzmann, Anne M.	265	DEM
Carey, Robert E.	373	REP
Carey, Valerie M.	373	REP
Pyzdek, Thomas	382	REP
Culver, Constance K.	387	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Outside Agency Citizen Review Committee

Appointment of Jeannine Mortimer, to replace Shamra Tankersley. No term expiration. (District 4)

B. Pima County Air Quality Hearing Board

Appointment of Curtis C. Lueck, Ph.D., Engineer, to replace Sheila Bowen. Term expiration: 2/9/13. (Staff recommendation)

C. Pima County Sports and Tourism Authority

Appointments: John Grabo, Regional Economic Development, to replace Kendall Bert; Suzy Mason, U of A/Collegiate Athletics, to replace Rocky La Rose; and Keith Alexander, Rental Car Industry, to replace Mike Hawkins. Term expirations: 2/9/12. (Staff recommendations)

4. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Charles J. Wunder Jr., Valle Verde Rotary Club, 3660 S. Camino Del Sol, Green Valley, March 6, 2010.
- B. William D. Woodruff, Corpus Christi Church Activities Group, 300 N. Tanque Verde Loop Road, Tucson, February 12, 2010.
- C. Daniel Keith Leung, Tucson Chinese Association, 1288 W. River Road, Tucson, April 30, 2010 and May 1, 2010.

5. **RATIFY AND/OR APPROVE**

Minutes: December 15, 2009

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

February 9, 2010 9:00 a.m.

... EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a conflict of interest to allow Snell & Wilmer to represent EPCOR and PCL Construction Co. on the Roger Road Wastewater Treatment Plant matter.

Without objection, this item was continued to 2/16/10.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2010 – **34**, of the Pima County Board of Supervisors, in support of U.S. House Resolution 715, the “Saguaro National Park Boundary Expansion and Study Act of 2009.” (Districts 3 and 5)

Motion carried to approve (5/0).

2. BOARD, COMMISSION AND OR COMMITTEE

Regional Wastewater Reclamation Advisory Committee

Appointment of John Lynch to fill unexpired term of Adam R. Bliven. Term expiration: 3/1/13. (District 3)

Motion carried to approve (5/0).

3. DEVELOPMENT SERVICES

Final Plat with Assurances

P1209-021, Tanuri Valley, Lots 1 through 10. (District 1)

Motion carried to approve (5/0).

4. **PROCUREMENT**

UNFINISHED BUSINESS (RM 2/2/10)

Award

Award of Contract, Requisition No. 1000882, to Jacobs Engineering Group, Inc., (Headquarters: Pasadena, CA) the respondent submitting the highest scoring proposal for the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. The total cost for this project shall not exceed \$1,000,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final-list in the following order: Stantec Consulting, Inc., Kimley-Horn and Associates, Inc., until a contract is executed. Funding Source: Capital Fund Sewer Revenue Obligation. Administering Department: Regional Wastewater Reclamation.

Motion carried to award to Stantec Consulting, Inc. (5/0).

***** HEARING *****

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 2/2/10)

Conditional Use Permit

5. P21-09-033, WOSICKI – E. INTERSTATE - 10
Request of T-Mobile, (c/o Declan Murphy, applicant), on behalf of David Wosicki (property owner), on property at 22700 E. Interstate - 10, in the RH zone, for a Conditional Use Permit for a communication tower and associated on-the-ground equipment area. The property in question is a former Titan Missile installation site that has since been physically removed and the property accordingly cleared. The proposed tower height is one hundred ninety feet (190') and is of "lattice" construction. Chapter 18.97, of the Pima County Zoning Code, allows this use in the RH zone, subject to a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter, Creasy-Klein and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Without objection, this item was continued to 3/2/10.

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6. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

Ratification of Resolution

RESOLUTION NO. 2010 - 33, of the Pima County Board of Supervisors, to proclaim the existence of an emergency due to heavy rain, wind and storm damage.

Motion carried to approve (5/0).

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 2/5/10

TIME POSTED: 11:00 A.M.